

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF OKLAHOMA

Shattuck Bancshares, Inc., et al.

Plaintiff(s)

vs.

Case Number: 5:24-cv-00677-J

Eric Hannelius, et al.

Defendant(s)

CORPORATE DISCLOSURE STATEMENT

Pursuant to Fed.R.Civ.P. 7.1., which states:

A nongovernmental corporate party to an action or proceeding in a district court must file a statement that identifies any parent corporation and any publicly held corporation that owns 10% or more of its stock or states that there is no such corporation.

Encompay, Inc.

[name of party]

who is a (check one) ☐ PLAINTIFF ☒ DEFENDANT in this action, makes the following disclosure:

1. **Is party a publicly held corporation or other publicly held entity?**

(Check one) ☐ YES ☒ NO

2. **Does party have any parent corporations?**

(Check one) ☐ YES ☒ NO

If YES, identify all parent corporations, including grandparent and great-grandparent corporations:

3. **Is 10% or more of the stock of party owned by a publicly held corporation or other publicly held entity?**

(Check one) ☐ YES ☒ NO

If YES, identify all such owners:

4. **Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation?**

(Check one) ☐ YES ☒ NO

If YES, identify entity and nature of interest:

5. **Is party a trade association?**

(Check one) ☐ YES ☒ NO

If YES, identify all members of the association, their parent corporations, and any publicly held companies that own 10% or more of a member's stock:

DATED this 10 day of July, 2024.

/s Seth A. Day

Signature

Seth A. Day

20670

Printed Name

Bar Number

Hall, Estill, Hardwick, Gable, Golden & Nelson, P.C.

Firm Name

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CERTIFICATE OF SERVICE

I hereby certify that on July 10, 2024 (Date), I electronically transmitted the foregoing document to the Clerk of Court using the ECF System for filing and transmittal of a Notice of Electronic Filing to the following ECF registrants (names only are sufficient):

Ryan E. Price

I hereby certify that on July 10, 2024 (Date), I served the same document by

☒ U.S. Postal Service ☐ In Person Delivery
☐ Courier Service ☐ E-Mail

on the following, who are not registered participants of the ECF system:

Lawrence D. Rosenberg
JONES DAY
51 Louisiana Avenue, N.W.

Name(s) and Address(es): Washington, D.C. 20001.2113

S/Seth A. Day

Signature